

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat- Gujarat- 395007

Mail id: adityagroup.in@gmail.com

Website: www.ascomfinance.com

08-04-2023

To,

National Stock Exchange of India Ltd,

Exchange Plaza, Plot No. C / 1, G Block,

Bandra Kurla Complex - Sandra (E)

Mumbai – 400051.

NSE Symbol: ASCOM.

Subject: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Saturday, 8th April, 2023 at 11.00 A.M. at Registered Office 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat – 395007, has:

1. Considered and approved Migration of listing/ trading of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE in terms of Chapter XB of SEBI (ICDR) Regulations, 2018 subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.
2. Considered and approved the Postal Ballot Notice to receive member's approval for Migration of Securities from NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE.
3. Appointed M/s. S G & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer, for conducting the postal ballot process and e-voting process in a fair and transparent manner.

The meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

Thanking you.

FOR ASCOM LEASING AND INVESTMENTS LIMITED

TUSHAR ROHITBHAI PANDYA

Managing Director

DIN: 03264783